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                     UNITED STATES DISTRICT COURT
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                  NORTHERN DISTRICT OF CALIFORNIA
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    ABANTE ROOTER AND
                                      ) Case No.
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    PLUMBING, INC., individually and on)
    behalf of all others similarly situated,
                                        CLASS ACTION
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    Plaintiff,
                                        COMPLAINT FOR VIOLATIONS
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                                        OF:
         VS.
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                                        1. NEGLIGENT VIOLATIONS OF
                                           THE TELEPHONE CONSUMER
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                                           PROTECTION ACT [47 U.S.C.
    ACE DESIGN & CONSTRUCTION.
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                                                FUL VIOLATIONS OF THE
    INC.; DOES 1 through 10, inclusive,
                                              EPHONE CONSUMER
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                                           PROTECTION ACT [47 U.S.C.
    Defendant(s).
                                           §227 ET SEQ.]
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                                        DEMAND FOR JURY TRIAL
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         Plaintiff, ABANTE ROOTER AND PLUMBING, INC. ("Plaintiff"),
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    individually and on behalf of all others similarly situated, alleges the following
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    upon information and belief based upon personal knowledge:
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                           NATURE OF THE CASE
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              Plaintiff brings this action individually and on behalf of all others
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similarly situated seeking damages and any other available legal or equitable remedies resulting from the illegal actions of ACE DESIGN & CONSTRUCTION, INC. ("Defendant"), in negligently, knowingly, and/or willfully contacting Plaintiff on Plaintiff's cellular telephone in violation of the Telephone Consumer Protection Act, 47. U.S.C. § 227 et seq. ("TCPA"), thereby invading Plaintiff's privacy.

### **JURISDICTION & VENUE**

- 2. Jurisdiction is proper under 28 U.S.C. § 1332(d)(2) because Plaintiff, a resident of California, seeks relief on behalf of a Class, which will result in at least one class member belonging to a different state than that of Defendant, a California corporation. Plaintiff also seeks up to \$1,500.00 in damages for each call in violation of the TCPA, which, when aggregated among a proposed class in the thousands, exceeds the \$5,000,000.00 threshold for federal court jurisdiction. Therefore, both diversity jurisdiction and the damages threshold under the Class Action Fairness Act of 2005 ("CAFA") are present, and this Court has jurisdiction.
- 3. Venue is proper in the United States District Court for the Northern District of California pursuant to 28 U.S.C. § 1391(b) and because Defendant does business within the State of California and Plaintiff resides within the County of Alameda.

## **PARTIES**

- 4. Plaintiff, ABANTE ROOTER AND PLUMBING, INC. ("Plaintiff"), is a corporation of the State of California, whose principal place of business is in the county of Alameda and is a "person" as defined by 47 U.S.C. § 153 (39).
- 5. Defendant, ACE DESIGN & CONSTRUCTION, INC. ("Defendant"), is a construction company specializing in hotel construction, and is a "person" as defined by 47 U.S.C. § 153 (39).
- 6. The above named Defendant, and its subsidiaries and agents, are collectively referred to as "Defendants." The true names and capacities of the

Defendants sued herein as DOE DEFENDANTS 1 through 10, inclusive, are currently unknown to Plaintiff, who therefore sues such Defendants by fictitious names. Each of the Defendants designated herein as a DOE is legally responsible for the unlawful acts alleged herein. Plaintiff will seek leave of Court to amend the Complaint to reflect the true names and capacities of the DOE Defendants when such identities become known.

7. Plaintiff is informed and believes that at all relevant times, each and every Defendant was acting as an agent and/or employee of each of the other Defendants and was acting within the course and scope of said agency and/or employment with the full knowledge and consent of each of the other Defendants. Plaintiff is informed and believes that each of the acts and/or omissions complained of herein was made known to, and ratified by, each of the other Defendants.

### **FACTUAL ALLEGATIONS**

- 8. Beginning in or around August of 2016, Defendant contacted Plaintiff on its cellular telephone ending in -7210, in an effort to sell or solicit its services.
- 9. Defendant called Plaintiff on its cellular telephone from phone numbers confirmed to belong to Defendant, including without limitation (702) 551-6089 and (702) 943-8954.
- 10. Defendant used an "automatic telephone dialing system", as defined by 47 U.S.C. § 227(a)(1) to place its calls to Plaintiff seeking to sell or solicit its business services.
- 11. Defendant's calls constituted calls that were not for emergency purposes as defined by 47 U.S.C. § 227(b)(1)(A).
- 12. During all relevant times, Defendant did not possess Plaintiff's "prior express consent" to receive calls using an automatic telephone dialing system or an artificial or prerecorded voice on its cellular telephones pursuant to  $47\ U.S.C.$  § 227(b)(1)(A).
  - 13. In addition, Plaintiff requested numerous times that Defendant stop

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calling Plaintiff. Despite such requests, Defendant continued to call Plaintiff's cellular telephone.

- 14. Defendant placed multiple calls soliciting its business to Plaintiff on its cellular telephones beginning on or about August of 2016 and continuing until on or about October 21, 2016.
- Such calls constitute solicitation calls pursuant to 47 C.F.R. § 15. 64.1200(c)(2) as they were attempts to promote or sell Defendant's services.
- Plaintiff received numerous solicitation calls from Defendant within a 16. 12-month period.
- Plaintiff alleges upon information and belief, including without 17. limitation Plaintiff's experiences as recounted herein, especially Plaintiff's experience of being called despite Defendant's lack of express consent to call Plaintiff, and that Defendant lacks reasonable policies and procedures to avoid the violations of the Telephone Consumer Protection act herein described.

### **CLASS ALLEGATIONS**

- 18. Plaintiff brings this action individually and on behalf of all others similarly situated, as a member of two proposed class (hereafter, jointly, "The Classes") defined as follows:
- The class concerning the ATDS claim for no prior express consent 19. (hereafter "The ATDS Class") is defined as follows:

All persons within the United States who received any solicitation/telemarketing telephone calls Defendant to said person's cellular telephone made through the use of any automatic telephone dialing system or an artificial or prerecorded voice and such person had not previously consented to receiving such calls within the four years prior to the filing of this Complaint

20. The class concerning the ATDS claim for revocation of consent, to the

extent prior consent existed (hereafter "The ATDS Revocation Class") is defined as follows:

All persons within the United States who received any solicitation/telemarketing telephone calls from Defendant to said person's cellular telephone made through the use of any automatic telephone dialing system or an artificial or prerecorded voice and such person had revoked any prior consent to receive such calls prior to the calls within the four years prior to the filing of this Complaint

- 21. Plaintiff represents, and is a member of, The ATDS Class, consisting of all persons within the United States who received any solicitation telephone calls from Defendant to said person's cellular telephone made through the use of any automatic telephone dialing system or an artificial or prerecorded voice and such person had not previously not provided their cellular telephone number to Defendant within the four years prior to the filing of this Complaint.
- 22. Plaintiff represents, and is a member of, The ATDS Revocation Class, consisting of all persons within the United States who received any solicitation/telemarketing calls from Defendant to paid person's cellular telephone made through the use of any automatic telephone dialing system or an artificial or prerecorded voice and such person had revoked any prior express consent to receive such calls prior to the calls within the four years prior to the filing of this Complaint.
- 23. Defendant, its employees and agents are excluded from The Classes. Plaintiff does not know the number of members in The Classes, but believes the Classes members number in the thousands, if not more. Thus, this matter should be certified as a Class Action to assist in the expeditious litigation of the matter.
- 24. The Classes are so numerous that the individual joinder of all of its members is impractical. While the exact number and identities of The Classes members are unknown to Plaintiff at this time and can only be ascertained through appropriate discovery, Plaintiff is informed and believes and thereon alleges that The Classes include thousands of members. Plaintiff alleges that The Classes

members may be ascertained by the records maintained by Defendant.

- 25. Plaintiff and members of The Classes were harmed by the acts of Defendant in at least the following ways: Defendant illegally contacted Plaintiff and The Classes members via their cellular telephones thereby causing Plaintiff and The Classes members to incur certain charges or reduced telephone time for which Plaintiff and The Classes members had previously paid by having to retrieve or administer messages left by Defendant during those illegal calls, and invading the privacy of said Plaintiff and The Class members.
- 1. Common questions of fact and law exist as to all members of The ATDS Class which predominate over any questions affecting only individual members of The ATDS Class. These common legal and factual questions, which do not vary between ATDS Class members, and which may be determined without reference to the individual circumstances of any ATDS Class members, include, but are not limited to, the following:
  - a. Whether, within the four years prior to the filing of this Complaint, Defendant made any telemarketing/solicitation call (other than a call made for emergency purposes or made with the prior express consent of the called party) to a ATDS Class member using any automatic telephone dialing system or any artificial or prerecorded voice to any telephone number assigned to a cellular telephone service;
  - b. Whether Plaintiff and the ATDS Class members were damaged thereby, and the extent of damages for such violation; and
  - c. Whether Defendant should be enjoined from engaging in such conduct in the future.
- 2. As a person that received numerous telemarketing/solicitation calls from Defendant using an automatic telephone dialing system or an artificial or prerecorded voice, without Plaintiff's prior express consent, Plaintiff is asserting

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claims that are typical of The ATDS Class.

- 3. Common questions of fact and law exist as to all members of The ATDS Revocation Class which predominate over any questions affecting only individual members of The ATDS Revocation Class. These common legal and factual questions, which do not vary between ATDS Revocation Class members, and which may be determined without reference to the individual circumstances of any ATDS Revocation Class members, include, but are not limited to, the following:
  - a. Whether, within the four years prior to the filing of this Complaint, Defendant made any telemarketing/solicitation call (other than a call made for emergency purposes or made with the prior express consent of the called party) to an ATDS Revocation Class member, who had revoked any prior express consent to be called using an ATDS, using any automatic telephone dialing system or any artificial or prerecorded voice to any telephone number assigned to a cellular telephone service;
  - b. Whether Plaintiff and the ATDS Revocation Class members were damaged thereby, and the extent of damages for such violation; and
  - c. Whether Defendant and their agents should be enjoined from engaging in such conduct in the future.
- 26. As a person that received numerous telemarketing/solicitation calls from Defendant using an automatic telephone dialing system or an artificial or prerecorded voice, after Plaintiff had revoked any prior express consent, Plaintiff is asserting claims that are typical of The ATDS Revocation Class.
- 27. Plaintiff will fairly and adequately protect the interests of the members of The Class. Plaintiff has retained attorneys experienced in the prosecution of

1 class actions.

- 28. A class action is superior to other available methods of fair and efficient adjudication of this controversy, since individual litigation of the claims of all of The Classes members is impracticable. Even if all of the Classes member could afford individual litigation, the court system could not. It would be unduly burdensome to the courts in which individual litigation of numerous issues would proceed. Individualized litigation would also present the potential for varying, inconsistent, or contradictory judgments and would magnify the delay and expense to all parties and to the court system resulting from multiple trials of the same complex factual issues. By contrast, the conduct of this action as a class action presents fewer management difficulties, conserves the resources of the parties and of the court system, and protects the rights of each Classes members.
- 29. The prosecution of separate actions by individual Classes members would create a risk of adjudications with respect to them that would, as a practical matter, be dispositive of the interests of the other Classes members not parties to such adjudications or that would substantially impair or impede the ability of such non-party Classes members to protect their interests.
- 30. Defendant has acted or refused to act in respects generally applicable to The Classes, thereby making appropriate final and injunctive relief with regard to the members of The Classes as a whole.

## **FIRST CAUSE OF ACTION**

## Negligent Violations of the Telephone Consumer Protection Act 47 U.S.C. §227(b).

#### On Behalf of the ATDS Class and ATDS Revocation Class

- 4. Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-40.
- 5. The foregoing acts and omissions of Defendant constitute numerous and multiple negligent violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227(b), and in particular

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47 U.S.C. § 227 (b)(1)(A).

- 6. As a result of Defendant's negligent violations of 47 U.S.C. § 227(b), Plaintiff and the Class Members are entitled an award of \$500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B).
- 7. Plaintiff and the ATDS Class and the ATDS Revocation Class members are also entitled to and seek injunctive relief prohibiting such conduct in the future.

### **SECOND CAUSE OF ACTION**

# Knowing and/or Willful Violations of the Telephone Consumer Protection Act

47 U.S.C. §227(b)

#### On Behalf of the ATDS Class and the ATDS Revocation Class

- 8. Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-40.
- 9. The foregoing acts and omissions of Defendant constitute numerous and multiple knowing and/or willful violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227(b), and in particular 47 U.S.C. § 227(b)(1)(A).
- 10. As a result of Defendant's knowing and/or willful violations of 47 U.S.C. § 227(b), Plaintiff and the ATDS Class and the ATDS Revocation Class members are entitled an award of \$1,500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C).
- 31. Plaintiff and the Class members are also entitled to and seek injunctive relief prohibiting such conduct in the future.

## PRAYER FOR RELIEF

WHEREFORE, Plaintiff requests judgment against Defendant for the following:

## **FIRST CAUSE OF ACTION**

## Negligent Violations of the Telephone Consumer Protection Act 47 U.S.C. §227(b)

• As a result of Defendant's negligent violations of 47 U.S.C.

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 $\S227(b)(1)$ , Plaintiff and the ATDS Class and ATDS Revocation members are entitled to and request \$500 in statutory damages, for each and every violation, pursuant to 47~U.S.C.~227(b)(3)(B).

- An order for injunctive relief prohibiting such conduct by Defendants in the future.
- Any and all other relief that the Court deems just and proper.

### **SECOND CAUSE OF ACTION**

## Knowing and/or Willful Violations of the Telephone Consumer Protection Act 47 U.S.C. §227(b)

- As a result of Defendant's willful and/or knowing violations of 47 *U.S.C.* §227(b)(1), Plaintiff and the ATDS Class and the ATDS Revocation Class members are entitled to and request treble damages, as provided by statute, up to \$1,500, for each and every violation, pursuant to 47 *U.S.C.* §227(b)(3)(B) and 47 *U.S.C.* §227(b)(3)(C).
- An order for injunctive relief prohibiting such conduct by Defendants in the future.
- Any and all other relief that the Court deems just and proper.

## JURY DEMAND

32. Pursuant to her rights under the Seventh Amendment to the United States Constitution, Plaintiff demands a jury on all issues so triable.

Respectfully Submitted this 9th day of November, 2018.

LAW OFFICES OF TODD M. FRIEDMAN, P.C.

By: /s Todd M. Friedman
Todd M. Friedman
Law Offices of Todd M. Friedman
Attorney for Plaintiff